

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

June 17, 2014

6:30 P.M. - Council Caucus
7:00 P.M. - Council Meeting

Union City High School Auditorium
105 Concord Street
Union City, PA 16438

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Randy Barnes – Economic Development
5. MINUTES OF PREVIOUS MEETING
 - A. May 19, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. NEW BUSINESS
 - A. Ordinance Number 74, 2014, “2014 General Fund Budget Revised Expenditures of \$52,500 and Creation of a *Business Service Representative Program* Line Item”. (Finance Committee)
 - B. Ordinance Number 75, 2014, “Sixteenth 2014 General Fund Budget Supplemental Appropriation of Two Microsoft Surface Tablets Donated by the Northwest PA Emergency Response Group”. (Finance Committee)

- C. Ordinance Number 76, 2014, “Fourth 2014 Public Health Fund Budget Supplemental Appropriation of \$5,288 for Additional Funding in Aids Grant Bureau”. (Finance Committee)
- D. Ordinance Number 77, 2014, “Seventeenth 2014 General Fund Supplemental Appropriation of \$430 for County Solicitor Office Supplies”. (Finance Committee)
- E. Ordinance Number 78, 2014, “Eighteenth 2014 General Fund Budget Supplemental Appropriation of \$101,966 and Creation of Line Items for County Technology Department”. (Finance Committee)
- F. Ordinance Number 79, 2014, “2014 Library Fund Budget Revised Expenditures of \$8,000 for Costs Share with County Technology Department”. (Finance Committee)
- G. Ordinance Number 80, 2014, “2014 Public Health Fund Budget Revised Expenditures of \$230 for Costs Shared with the County Technology Department”. (Finance Committee)
- H. Ordinance Number 81, 2014, “Fifth 2014 Public Health Fund Budget Supplemental Appropriation of \$10,000 for Tobacco Grant Bureau”. (Finance Committee)
- I. Ordinance Number 82, 2014, “2014 Public Safety Fund Budget Revised Expenditures of \$91,516 for Positions Moving to County Technology Department”. (Personnel Committee)
- J. Resolution Number 36, 2014, “Authorization to File Application for Funds with the Pennsylvania Department of Community and Economic Development Emergency Solutions Grant Program”. (Finance Committee)
- K. Resolution Number 37, 2014, “Exonerating Taxes on One Abandoned Trailer/Property #18-050-030.0-219.00 in the City of Erie and the City of Erie School District”. (Finance Committee)
- L. Resolution Number 38, 2014, “Exonerating Taxes on One Abandoned Trailer/Property #41-004-006.1-008.93 in Union City Borough and the Union City Area School District”. (Finance Committee)
- M. Resolution Number 39, 2014, “Exonerating Taxes on One Abandoned Trailer/Property #50-001-009.0-1.65 in the Iroquois School District and Wesleyville Borough”. (Finance Committee)
- N. Resolution Number 40, 2014, “In Support of Pre-K for PA NWPA Campaign”. (Finance Committee)

June 17, 2014

O. Appointment of Luvennis Gamble to a four-year term on the Human Relations Commission Advisory Board to represent Mr. Fatica's district. (Finance Committee)

P. Sale of Parcels from Repository for Unsold Property at Index Numbers:

#22-005-014.0-014.00

#31-013-047.3-003.87

#33-030-054.0-013.00

8. ADJOURNMENT